2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0900003091

Entity Name: UPONOR, INC.

Current Principal Place of Business:

5925 148TH ST W APPLE VALLEY. MN 55124

Current Mailing Address:

5925 148TH ST W APPLE VALLEY, MN 55124

FEI Number: 36-3306746

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

NRAI SERVICES, INC. 515 E. PARK AVENUE TALLAHASSEE, FL 32301 US Certificate of Status Desired: No

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Officer/Director Detail : DIRECTOR Title Title VP, TREASURER, SECRETARY PALOMAKI, RIITTA Name BECKMAN, BRADLEY J Name **ROBERT HUBERIN TIE 3B** Address 5925 148TH ST W Address City-State-Zip: VANTAA FINLAND 01511 City-State-Zip: APPLE VALLEY MN 55124 Title CEO, DIRECTOR Name GRAY, WILLIAM Address 5925 148TH ST W

City-State-Zip: APPLE VALLEY MN 55124

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRADLEY J BECKMAN

VP FINANCE

Electronic Signature of Signing Officer/Director Detail

Date